

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1196496-0

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/10/72	INVESTIGATIVE PERIOD 7/15/71 - 2/3/72
TITLE OF CASE WILLIAM ALOISIO, aka		REPORT MADE BY JOHN W. ROBERTS, JR.	TYPED BY kml
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [] 6/3/70, at Chicago.

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- C -

ADMINISTRATIVE

This matter has been in a pending inactive status awaiting completion of the legal maneuverings of the subject and decisions by the courts regarding motions and appeals made.

The period of this report is extensive because of the lengthy time elapsing between filing briefs, rebuttals and rendering of decisions in response to the motions and appeals.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>JM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (92-7018) 1 - USA, Chicago 1 - Attorney in Charge, Chicago Field Office, [] ① - Chicago (92-1365) <i>kml</i>		SEARCHED: _____ SERIALIZED: <i>14</i> INDEXED: _____ FILED: _____ <i>Roberts Jr</i> <i>92-1365-210</i>

Dissemination Record of Attached Report					Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	By	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - United States Attorney, Chicago
Copy to: 1 - Attorney in Charge, Chicago Field
Office, [redacted]

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Report of: JOHN W. ROBERTS, JR.
Date: 2/10/72

Office: Chicago

Field Office File #: 92-1365

Bureau File #: 92-7018

Title: WILLIAM ALOISIO

Character: ANTI-RACKETEERING

Synopsis: ALOISIO convicted USDC, NDI, 4/24/69, counterfeiting - appealed conviction through courts to U.S. Supreme Court where certiorari denied on 10/13/71. Began service five year sentence USP-TM Motion for early release denied by USDC, NDI, 2/3/71. ALOISIO at ALDERISIO wake 10/26-27/71.

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DETAILS:

I. CRIMINAL PROSECUTION

WILLIAM ALOISIO was one of six persons found guilty in United States District Court (USDC), Northern District of Illinois (NDI), Chicago, on 4/24/69, for Conspiring to Counterfeit U.S. Treasury Notes. ALOISIO was found guilty on four of seven counts and on 4/25/69, he was sentenced to five years in custody of the Attorney General, said sentence to be concurrent.

On May 5, 1969, ALOISIO, through his attorney, filed an appeal before the United States Court of Appeals, Seventh Circuit. On May 6, 1970, the government filed a motion to extend time to file up to and including May 20, 1970. As of July 15, 1970, no docket entries had been made in the records of the United States Court of Appeals, Seventh Circuit, regarding this matter since May 6, 1970.

CG 92-1365

In an opinion dated March 10, 1971, handed down by the September, 1970, Term, January 1971, Session, of the United States Court of Appeals, Seventh Circuit, the conviction of ALOISIO was affirmed.

On July 21, 1971, it was learned that [redacted] attorney for ALOISIO, had filed a petition for certiorari to the United States Supreme Court, on April 28, 1971, from a ruling by the U.S. Court of Appeals, Seventh Circuit, on March 10, 1971.

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On October 19, 1971, it was learned that the U.S. Supreme Court had on October 13, 1971, denied certiorari in the case of WILLIAM ALOISIO. The petition was filed with the Supreme Court on April 28, 1971.

On February 3, 1972 [redacted] appeared before USDC, NDI, Judge NAPOLI with a motion to allow ALOISIO, who is currently serving time at the U.S. Penitentiary at Terre Haute, to appear before a Parole Board to seek an early release. [redacted] pointed out that ALOISIO is advanced in years and has been assigned to the "Farm" at Terre Haute showing his good behavior. Judge NAPOLI denied the motion to seek early release. [redacted] then entered a motion for reduction of sentence which Judge NAPOLI also denied, pointing out his previous denial of this motion.

It is noted that ALOISIO did not enter USP-TH until November, 1971.

II. CRIMINAL ASSOCIATES

On November 16, 1971, the Chicago Police Department (CGPD), Intelligence Unit, advised that WILLIAM ALOISIO was one of many "Top Hoodlums" observed at the wake for PHIL ALDERISIO on October 26-27, 1971, at Mont Claire Funeral Home, 6901 West Belmont, Chicago, Illinois.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

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FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

~~02-1364 FRANK "SKIPPY" CERONE, AR (WAGES)~~
~~02-1478 [REDACTED] [REDACTED]~~
✓ 02-1365 WILLIAM "SHOKES" ALOISIO, AR (ROBERTS)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

**EXTREME CARE SHOULD BE USED IN REPORTING
ANY INFORMATION FURNISHED BY THIS SOURCE** [REDACTED]
[REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Hoodlum Gambling Matters

PERSONAL DATA

92-1365-211
SEARCHED _____ INDEXED _____
SERIALIZED hek FILED hek
OCT 5 1972
FBI - CHICAGO
Roberts *jr*

(4)
JTY/glk
gfk

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[REDACTED]

Source advised [REDACTED]

[REDACTED]
and saw FRANK "SKIPPY" CERONE. Source advised
he subsequently observed CERONE leave [REDACTED]
and enter a 1970 Buick bearing 1972 Illinois
License Number [REDACTED]

Informant said he heard that [REDACTED]

[REDACTED] is an associate of
"SKIPPY" CERONE. According to the source, [REDACTED]
is also a friend of [REDACTED] and WILLIAM
"SMOKES" ALOISIO. Source advised [REDACTED]
reportedly hangs out at [REDACTED]
[REDACTED]

It should be noted in connection with the
above information, records of the Secretary of State,
Springfield, Illinois, disclosed that 1972 Illinois
License Number [REDACTED] is registered to [REDACTED]

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b7C

[REDACTED] Buick [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC, [REDACTED]

DATE: [REDACTED]

FROM : SA FRANK J. FORD

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1365 ✓ W/m "SMOKES" ALOISIO

92-3107 JOE FUSCO

TEC/P

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

SEE ATTACHED

CONSOLIDATED
SP 9-5-73☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 4 1973	
FBI - CHICAGO	

92-1365-212

On

advised

Informant advised

Informant reported that "Smokes" never amounted to much in the "outfit" and will be pretty much on his own when he gets out.

Informant stated [redacted] retired in the liquor business and have made a lot of good investments in other types of businesses.

One of the more successful old timers is Joe Fusco. Fusco got his

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start with Al Capone and was a front man for Capone in several business deals. After prohibition Fusco got into the liquor business financed by "Capone" money. Today Fusco is probably worth a million dollars.

Informant advised he heard that Fusco years ago got into Schenely Liquors a Merritt Liquor Co with another old pro named [redacted] They made a success out of their business and now act as 'bankers' for the 'outfit' today. Informant stated Fusco still acts as look out for good investments in legit businesses for mob money. He still operates out of a very comfortable home in Evanston, Ill.

Hood denied parole

(Mount Clipping in Space Below)

The United States Parole Board has denied parole to William [Smokes] Aloisio, 68, a former Chicago loan shark and gambling figure who is serving a five-year prison sentence imposed in 1969 for trafficking in counterfeit Treasury notes.

(Indicate page, name of newspaper, city and state.)

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CHICAGO TRIBUNE
CHICAGO, ILLINOIS
SECTION 1

C-1

8/29/73

Date:

Edition: SPORTS FINAL

Author:

Editor: C. KIRKPATRICK

Title:

WILLIAM "SMOKES"
ALOISIO

Character:

or

92-1365

Classification:

Submitting Office: CHICAGO

COPY SENT TO BUREAU

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AUG 29 1973
FBI - CHICAGO

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE <i>9-3-75</i> 8/21/75	INVESTIGATIVE PERIOD 6/25/75 - 8/20/75
TITLE OF CASE WILLIAM ALOISIO, aka		REPORT MADE BY SA 	TYPED BY jmp
		CHARACTER OF CASE AR	b6 b7C

- C -

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES				
APPROVED <i>M</i>					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW
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1 - AIC, Chicago Field Office								INDEXED _____
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Dissemination Record of Attached Report					Notations			
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7CCopy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (Attention:)Report of: SA
Date: 8/21/75

Office: Chicago

Field Office File #: 92-1365

Bureau File #: 92-7018

Title: WILLIAM ALOISIO

Character: ANTI-RACKETEERING

Synopsis: ALOISIO is still under Federal supervision and is not associated with organized crime.

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DETAILS:

ALOISIO was placed on parole on February 6, 1975. At the present time, and until May 17, 1976, ALOISIO will be under Federal supervision.

Contact with Chicago sources has failed to reveal information that ALOISIO is involved in organized crime.

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